



# Alameda County



## Oakland Community Action Partnership (AC-OCAP)

Vision Statement: To end poverty within the City of Oakland and throughout Alameda County

### PROGRAM PLANNING COMMITTEE MEETING (Standing)

Purpose: The Program Planning Committee is responsible for working to implement AC-OCAP's strategic plan, and identify/develop programs and services that support AC-OCAP's mission.

Wednesday, October 4, 2017, 6:30 - 7:30 p.m.

150 Frank Ogawa Plaza, 4<sup>th</sup> Floor, Conference Room #1

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**Committee Members:** Supervisor Nate Miley (Angelica Gums), Phuong Hang Duong Thi, Janice Heredia, Lisa Ruhland, Sean Callum, and Sophia Lai

**Staff:** Estelle Clemons and Sytara Ellis

#### AGENDA

1. Call to Order/Roll Call/Determination of Quorum
2. Review and Approval of July 5, 2017 Program Planning Minutes – **Attachment 2 ACTION:**
3. 2017 CSBG Grantee Review & Update
  1. 2017 Program Outcome Matrix (Mid-Year) – **Attachment 3-1**
  2. Desk Review & Monitoring Visits
  3. Additional Funding Allocation Discussion
4. Internal Programming
  - Bank on Oakland Update c
  - Thanksgiving Dinner – November 21, 2017
  - EITC
5. City Council Annual Report – November 14, 2017 Life Enrichment Council @ 4:00 pm
6. Agenda Attachments
  - 2 July 5, 2017 Program Planning Minutes
  - 3-1 2017 Program Outcome Matrix (Mid-Year)
7. Future/Proposed Agenda Items
  - Align partnerships with other agencies
8. Announcements
9. Open Forum
10. Adjournment



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